

Information pertaining to the change in the Directorate of

HONDA SIEL POWER PRODUCTS LIMITED

**(Pursuant to Section 168 of the Companies Act, 2013 and Rule 15 of
(Appointment and Qualification of Directors) Rules, 2014**

- 1 Mr. Om Prakash
Khaitan** - **Due to the sad demise of Mr. Khaitan on
December 06, 2015, he Ceased to be
Director of the Company.**

- 2 Mr. Shinya Inamura** - **Ceased to be Director of the Company w.e.f.
February 01, 2016 due to his resignation
from the Board of Directors of the
Company.**